

INTERNATIONAL LAW SECTION

Agenda

TELECONFERENCE MEETING

March 2, 2005

AGENDA ITEMS:

1. Minutes & Calendar

Ross Meador (10 minutes)

Discuss and approve Minutes of the Teleconference Meeting on December 8, 2004 and the SEI Meeting on January 29, 2005 at the Palace Hotel, San Francisco

Review Calendar of important dates.

2. Treasurer's Report

Steven W. DeLateur (10 minutes)

Our final report for 2004 indicates that last year we went into our savings by \$32,000. Ed Bernard indicates it is likely due to a few factors:

- We spent over double than usual on publications during 2004;
- There was no successful stand alone program such as the China program last year;
- Over \$12,000 was spent on the Annual Meeting during 2004 and normally we spend less than 1/2 of that. \$9,000 of this was Expense Reports from Members and Speakers; Ed pointed out that we have a large amount of people that we reimburse, double that of most Executive Committees that have a Membership 4xs our size. He suggested we consider not taking on any new Advisors this year- or until you at least have a break even year.

On a positive note we still have \$80,000 in savings. We also raised dues last year and our membership is going up.

3. Committee Reports

Programs

Immigration Law Program (Cancelled)

Karine Faure Wenger (10 minutes)

As of February 24th, we had only 4 confirmed registrants for the Immigration Program scheduled for March 4, 2005 in Universal City. The program included several high-profile government speakers.

The program information was circulated via an ad in the daily journal, as well by e-blast to all bar associations within the Southern California area including the Chairs of the

American Immigration Lawyers Association chapters for San Diego, Southern California, and Santa Clara Valley.

Unfortunately, the poor turn out for the program required it be cancelled. We expect to incur a loss of \$1,000 for the cancelled hotel and \$1900 for the program brochure.

International Counterfeiting and Piracy Program

June 20, 2005 - Los Angeles

Peter Gelles (10 minutes)

Publications

Newsletter

San San Lee (15 minutes).

San San has decided to resign as the Newsletter Editor after the next issue. We need to discuss the transition of another person into the editorial role or folding the Newsletter into the e-brief.

San San's invaluable assistance as Newsletter Editor for the past couple of years has been greatly appreciated and we are fortunate to continue to benefit from her hard work as San San will be chairing two programs for the Annual Meeting.

Career Day

Committee Report

4. New Business

Circulation of Questionnaires for ExComm participation in 2005-2006.

Peter Gelles (5 minutes)

April 15th Law Student Program

Daniel Zimmermann of the International Law Section's Executive Committee has volunteered to participate in the UCSF student program set for April 15th at 3PM.

Each section participating will have about 3 minutes to pitch student membership in their section. After that we will be expected to mix with the students.

5. Next Meeting

The next meeting will be for VOTING MEMBERS ONLY on March 18, 2005. The purpose of the meeting will be to select new members and/or advisors and to elect officers for 2005-2006.